Minutes of the South Summit School District Board of Education special meeting held **September 3, 2013,** beginning at 5:00 PM in the Board Room at 375 East 300 South, Kamas, UT.

Present: Craig Hicken, President; Matt Flinders, Steven Hardman, Suni Woolstenhulme, Superintendent Barry Walker, and Business Administrator, Kip Bigelow.

## Guests:

1. Mr. Hicken called the meeting to order at 5:00 PM.

Nays: None.

- The Board reviewed the revised pricing for the new District Office.
  Motion by Mr. Flinders to continue with the construction of the building.
  Second by Mr. Hardman. Yeas: Mr. Hicken, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None
- Motion by Mr. Flinders to adjourn at 5:42 PM. Second by Mrs. Woolstenhulme.
   Yeas: Mr. Hicken, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme.

Business Administrator

Board Presid